

BOARD OF DIRECTORS
April 5, 2018
5:00 PM – Boardroom

AGENDA ITEM	
EDUCATION SESSION: Tanzania delegation	Dr. A. Stratford
1. CALL TO ORDER	B. Selby, Chair
2. DECLARATION OF CONFLICTS OF INTEREST	B. Selby, Chair
3. <u>CONSENT AGENDA MATTERS:</u> 3.1. Approval of Agenda* 3.2. Approval of Previous Minutes - March 8, 2018*	B. Selby, Chair
4. <u>ITEMS FOR DISCUSSION / INFORMATION</u> 4.1. Report from the Board Chair 4.2. Report from the Senior Staff 4.3. Report of the Finance and Audit Committee, March 28, 2018 <ul style="list-style-type: none"> o Impact analysis – surgical services* o HIROC Insurance coverage* 4.4. Report from the President, NHH Auxiliary 4.5. Report from the Board Chair, NHH Foundation	B. Selby, Chair L. Davis, CEO T. McLean P. Page Hoisak T. Hathway
5. OTHER BUSINESS / CORRESPONDENCE None	
6. IN-CAMERA SESSION	
7. <u>NEXT MEETING:</u> May 3, 2018	
8. TERMINATION	B. Selby, Chair

*Attachment